

Bonita Village Community Development District

Agenda

Seat 1: Tom Runyon – (C.)	
Seat 3: Alyssa Averill – (V.C.)	
Seat 5: Omer Dror – (A.S.)	
Seat 2: Open Seat	
Seat 4: Open Seat	

**Tuesday
June 20, 2023
1:00 p.m.**

**27901 Bonita Village Blvd. Social Room
Bonita Springs, Florida 34134
<https://meet.goto.com/361314749>
1 (224) 501-3412; Access Code: 361-314-749**

1. Oath of Office for Mr. Omer Dror
2. Roll Call
3. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office Seat #2 and Seat #4 (11/2023)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Consideration of Election of Officer(s)
4. Approval of the Minutes of the May 11, 2022 Meeting
5. Consideration of **Resolution #2023-01** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
6. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
7. Ratification of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
8. Discussion of Procedures for Landowners Election – November 21, 2023
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – **20**
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
10. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
11. Supervisors Requests and Audience Comments
12. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.bonitavillagecdd.com>